



SRS Citizens Advisory Board - Combined Committees Meeting

Monday, January 23, 2012
The Westin Hilton Head - Hilton Head, SC
1:00 p.m. - 5:00 p.m.



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- 1:00 p.m.** Welcome and Agenda Review Erica Williams, Facilitator
- 1:15 p.m.** Facilities Disposition & Site Remediation Marolyn Parson, Committee Chair
- Discussion:**
- *Possible Committee Name Change*
 - *CAB Position Statement*
- 2:00 p.m.** Waste Management Committee Ed Burke, Committee co-Vice Chair
- Recommendation Discussion**
- *Need to Continue Ongoing Progress for Closure of Tanks 18 & 19*
- 2:30 p.m.** Break
- 2:45 p.m.** Administrative Committee Kathe Golden, Committee Chair
- 3:00 p.m.** Nuclear Materials Committee Rose Hayes, Committee Chair
- 3:15 p.m.** Strategic & Legacy Management Committee Jerry Wadley, Committee Chair
- FY 2012 Budget Update
Presentation by Doug Hintze, DOE-SR
- Discussion:**
- *CAB Position Statement*
- 3: 45 p.m.** Topics for CAB Consideration
Presentation by Doug Hintze, DOE-SR Deputy Designated Federal Officer
- 4:50 p.m.** Public Comments
- 5:00 p.m.** Adjourn

NOTICE TO ATTENDEES: *These SRS Citizens Advisory Board meetings are open to the public. Full participation is encouraged on Monday. Tuesday's meeting discussions are restricted to those seated at the table; however, opportunities for public comment will be offered at various times on Monday and Tuesday. The mission of the SRS CAB is to provide informed and timely recommendations to the Department of Energy (DOE) concerning decisions that affect SRS in the areas of environmental restoration, waste management and related activities.*



SRS Citizens Advisory Board - Full Board Meeting

Tuesday, January 24, 2012
The Westin Hilton Head- Hilton Head, SC
8:30 a.m. - 4:30 p.m



8:30	Opening, Approval of Minutes, and Update	Donald Bridges, CAB Chairperson
9:00	Recognition of Outgoing Members	Zack Smith, Deputy Manager, SRS
9:20	Agency Updates	
10:20	Public Comments	
10:25	Nuclear Materials Committee <ul style="list-style-type: none">H-Canyon Missions <i>Presentation by Allen Gunter, DOE-SR</i>	Rose Hayes, Committee Chair
11:15	Facilities Disposition and Site Remediation Committee <ul style="list-style-type: none">Integrator Operable Unit Program Overview <i>Presentation by Brian Hennessey, DOE-SR</i> <p>Discussion:</p> <ul style="list-style-type: none"><i>Possible Committee Name Change</i><i>CAB Position Statement</i>	Marolyn Parson, Committee Chair
12:20	Public Comments	
12:30	Lunch	
1:30	Strategic and Legacy Management Committee <ul style="list-style-type: none">Natural Resource Management Plan <i>Presentation by Keith Lawrence, USDA Forest Service-SR</i>Environmental Justice Overview <i>Presentation by Kyle Bryant, EPA & Dr. Sajwan, Savannah State University</i> <p>Discussion:</p> <ul style="list-style-type: none"><i>CAB Position Statement</i>	Jerry Wadley, Committee Chair
2:30	Waste Management Committee <ul style="list-style-type: none">Saltstone Enhancements <i>Presentation by Karthik Subramanian, Savannah River Remediation</i>Key Inputs & Assumptions for System Plan Rev. 17 <i>Presentation by Doug Bumgardner, Savannah River Remediation</i> <p>Recommendation Voting:</p> <ul style="list-style-type: none"><i>Need to Continue Ongoing Progress for Closure of Tanks 18 & 19</i>	Ed Burke, Committee co-Vice Chair
4:00	Administrative Committee Report <ul style="list-style-type: none">2012 Committee Chair Elections	Kathe Golden, Committee Chair
4:20	Public Comments	
4:30	Adjourn	

NOTICE TO ATTENDEES: These SRS Citizens Advisory Board meetings are open to the public. Today's meeting is the CAB's formal bi-monthly meeting and discussion is restricted to those around the table. However, opportunities for public comment will be offered at various times during the day. The mission of the SRS CAB is to provide informed and timely recommendations to the Department of Energy (DOE) concerning decisions that affect SRS in the areas of environmental restoration, waste management and related activities.